

Draft

## Planning Commission Minutes

May 18, 2011

1. Call to Order-Chair Don Jones called the Planning Commission meeting to order at 7:00 pm. The pledge was said.
2. Roll-Present were Dave Bomkamp, Jason Henschler, Randi Terhaar, Josh Jones and Chair Don Jones. Darrell Simonides and Bill Walter were absent. A quorum was present.
3. Agenda-Chair Don Jones suggested amended the agenda moving item 8b to 8a. Dave Bomkamp moved to approve the agenda as amended. Second by Josh Jones. Motion carried with a voice vote.
4. Citizens Comments-None
5. Zoning Officer Report- Mike Birkholz gave the zoning report.
6. Commission Comments-None
7. Minutes-Josh Jones moved to approve the minutes from the April 20, 2011 as presented. Second by Dave Bomkamp. Motion carried with a voice vote.
8. Unfinished Business-
  - a. Prairie Avenue Concrete Amended Conditional Use Permit- Attorney Henderson reviewed the proposed amended conditional use permit for Prairie Avenue Concrete. Highway Superintendent Mike Birkholz requested either a road bond for Philhower Road or the stipulation that Prairie Avenue Concrete do repairs for damage that was incurred by their truck traffic. The hours of operation was reviewed. Josh Jones moved to approve the amended conditional use permit for Prairie Avenue Concrete. Second by Jason Henschler. Motion carried with the following roll call vote-Dave Bomkamp-aye, Jason Henschler-aye, Randi Terhaar-aye, Josh Jones-aye and Chair Don Jones-aye.

Note-Chair Don Jones would like a workshop scheduled next month for new Commission members.
  - b. Setbacks for Rural Residential and Residential 1 Districts-Attorney Henderson reviewed the proposed amended setbacks for rural residential and residential district 1. Dave Bomkamp moved to recommend the Town Board approve the amendment to rural residential and residential district 1 regulations. Second by Josh Jones. Motion carried with the following roll call vote-Dave Bomkamp-aye, Jason Henschler-aye, Randi Terhaar-aye, Josh Jones-aye and Chair Don Jones-aye.

Note-Mike Birkholz pointed out Murphy Woods Road is zoned A-1.

9. New Business-none

10. Adjournment-Dave Bomkamp moved to adjourn. Second by Jason Henschler. The meeting was adjourned at 7:45 pm.

Respectfully Submitted,

Deborah Bennett  
Clerk/Treasurer-WCMC